

Town of Carlisle Affordable Housing Trust

Executive Session Minutes

February 14, 2012

Attendees: Greg D. Peterson, Chair; James Bohn; John Gorecki; Timothy F. Hult; Peter Scavongelli; Douglas A.G. Stevenson; John D. Williams. .

Guests: Timothy Goddard, Town Administrator; Elizabeth D. Barnett, Housing Coordinator.

Meeting commenced at 10 pm.

1. Roll Call to enter Executive Session: Peter Scavongelli made a motion and John Gorecki seconded it. Peterson aye; Bohn aye; Gorecki aye; Hult aye; Stevenson aye; and Williams aye.
2. Discussion on the Town acquisition of real estate. Topics discussed were the benefit and cost to the Town of the proposed purchase of Assessor's Map 15, Lot 21, which would support the development of affordable housing. No votes were taken on this matter.

Roll call vote to exit Executive Session. Peter Scavongelli made the motion. John Gorecki seconded it. Peterson aye, Bohn aye, Gorecki aye, Hult aye, Scavongelli aye, Stevenson aye, and Williams aye,

Meeting adjourned at 11:26 pm.

Respectfully submitted,

Elizabeth D. Barnett